



## Board of Commissioners Meeting – Agenda

Public Hospital District No. 4, King County

Snoqualmie Valley Hospital

Thursday, October 27, 2022 – 5:00pm

*Zoom Accommodations or Zoom Link: request by 3:30pm day of meeting*

Call In: 253-215-8782 Meeting ID: 826 4241 6570 Passcode: 065515

---

1. **5:00pm – CALL TO ORDER/ROLL CALL**
2. **5:02pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
3. **5:05pm – PUBLIC COMMENT**
  - a. Public Comment (please limit comments to 3 minutes)
4. **5:10pm – CONSENT AGENDA – (Vote)**
5. **5:15pm – COMMUNICATIONS – (Information/Discussion)**
  - a. **5:15pm – RCW 42.17A.635 – General Counsel Houser – (Information/Discussion)**
  - b. **5:25pm – CEO Report – CEO Jensen – (Information/Discussion)**
  - c. **5:40pm – Strategic Plan Dashboard – CEO Jensen (Information/Discussion)**
6. **5:45pm – COMMITTEE REPORTS – (Information/Discussion/Vote)**
  - a. **5:45pm – Finance Committee – CFO Ritter**
  - b. **5:55pm – Approval of Warrants [August, 2022], Commissioner Speikers – (Vote)**
  - c. **6:00pm – Facilities Committee – COO Denton**
  - d. **6:10pm – Medical Committee – CMO Thompson**
7. **6:20pm – NEW BUSINESS – (Information/Discussion/Vote)**
  - a. **6:20pm – IT Contract – CFO Ritter (Vote)**

**Action Requested:** Motion by the Board of Commissioners to direct the District’s CEO and CFO to negotiate and execute a contract with ScaledData for IT and Informatics services in the best interest of the District.
8. **6:25pm – GOOD OF THE ORDER/COMMISSIONERS COMMENTS**
9. **6:30pm – ADJOURNMENT**

---

*Renée K. Jensen, Chief Executive Officer*

9801 Frontier Avenue SE, Snoqualmie, WA 98065 • Ph. (425) 831-2362 | Fax:(425) 831-3412

Owned and Operated by King County Public Hospital District No. 4

SVH is an equal opportunity provider and employer.